

University of Maine at Fort Kent Presidential Search Committee Meeting 4 Minutes

Meeting 4 Cyr Hall, UMFK
Wednesday, December 18, 2019

Committee members present:

Kelly Martin, Joe Becker, Doug Cyr, Camika Davis, Vanessa Degler, Norm Fournier, Shawn Graham, Don Guimond, Mike Michaud, Matthew Morrin, Jenny Radsma, Erin Soucy, Tolu Oyeniyi (student alternate).

Others present: Tamara Mitchell, Jim Sirianni (zoom), Mark Halligan (phone)

Call to Order – Chair Kelly Martin called the meeting to order at 8:05 am and again thanked committee members for their time on search work over the past month.

Reminder regarding confidentiality. Some committee members mentioned questions being asked on and off campus regarding the status of the search. One committee member in particular has been repeatedly asked to comment on information such as – Is there anyone local in the pool? Anyone from Maine, etc. There is little to report that is not confidential but the chair will send a brief campus update before the holiday.

Motion to go into executive session –Made by Jenny Radsma, seconded by Cameika Davis. Motion passed.

Motion to come out of exec session – Made by Joseph Becker, seconded by Shawn Graham. Motion passed

Reminders were made regarding next steps and dates. Next scheduled meeting January 28, 2020.